

Oconee County Library Board

Jan. 15, 1990

Presiding: Sharon Johnson, Chairperson  
Attending: Joann Mitchell, U. Wells, W. White  
L. Peuris, Connie Weym, K. Ames  
P. Day, C. Stinson, C. McElroy  
B. Dawson, J. Hardigree, D. Cilley,  
W. Dunlewey, B. Brown, M. Rice

The Quarterly Meeting of the Oconee County Library Board was held on Jan. 15, 1990 at the Oconee County Library at 4:00 p.m. with Sharon Johnson, Chairperson, presiding.

The minutes were read and approved.

The treasurer's report was given and approved. (copy attached)

K. Ames reported that members were encouraged to go to the Ga. Legislative day on Feb. 1, 1990 in Atlanta. She discussed policy for the library to take in case of bad weather. S. Johnson to make decision and notify library staff.

B. Brown reported that regular programs of the Library were well attended, and the staff were working well together.

W. Farnell reported that River Const. had been contacted. W. Farnell and K. Ames are working ~~out~~ documents for this and will turn same over to the Bd. of Commissioners and let them make a decision, since the Library building is ~~county~~ owned by county.

J. Wells reported that the Watkinsville Garden Club had offered to replace the Christmas tree that was stolen. C. Stining made motion to accept Garden Club offer; D. Wiley seconded and motion was carried.  
Under new business:

C. Stining and John Mitchell are to be on Christmas Tree Decoration Comm for 1990.

C. Peiris will be chairperson of Christmas float comm for 1990.

Three new Board Members  
were welcomed to the board:  
Jo Ann Mitchell, Wilson White  
and Connie Wynn.

A book was presented  
to the library in honor of  
the three members who rotated  
from the board: these being  
J. Hardigree, B. Dawson and B. Day.

The meeting was adjourned  
at 5:30 p.m. with refreshments  
following.

Phoebe Rice  
Secretary

Oconee County Library Board  
April 16, 1990

Presiding: Sharon Johnson  
Attendance: Virginia Wells, Connie  
Stringer, Faye Mayson, Caroline  
McLeroy, Diane Wely, Connie  
Wynn, Clair Amwater, Wilson  
White, Billie Brown, Wayne  
Markell, Ellen Pinns

The quarterly meeting of Oco. Co. Lib.  
Bd. was held Apr 16, 1990 at the Oco.  
Co. Library. Sharon Johnson called  
the meeting to order & the minutes  
were read & approved except for the  
following correction. Watkinsville  
Garden Club was giving a \$20.  
donation toward purchase of a new  
Christmas tree.

V. Wells gave treasurer's report (copy  
attached) Clair Amwater gave the  
following from the Region:  
① There is a White House Conference  
for libraries in 1990 and there will be  
a pre conference in Ga. in Sept.  
② Ga. rates #4 in funding in the  
U.S. ③ The Bogart Library is working

on some House Cleaning & renovation with Prudence Taylor, Regional Representative to the Branch Libraries. Billie has been invited to attend the Children's State Book Workshop in May & conduct workshops. Billie reported that she has been invited to the Orange Pinney School PTO meeting to promote the summer children's program, & and also go into the classrooms for children's programs. Billie & Cynthia attended the State Summer Book Club workshop for ideas for the reading club. The theme is "Escape into Books". Several special programs for all the branches have been planned. The circulation for the Watkinsville library is still increasing. Billie requested a change in guidelines for returning the slide projector to 24 hrs, due the next day during library hours after being checked out. A \$5.00 fine will be charged.

if late. The motion for this was made by V. Wells & was approved.  
Committee reports:

① Budget report given by Wayne Farnham (F Y 1991) (copy attached)  
This budget request will be submitted to the Commissioners  
Apri. 30. Salaries were expected  
by increase in minimum wage  
and also each library employee  
was put in a suggested wage  
bracket as comparable jobs of  
other county employees. The  
amount requested from the County  
for materials has been significantly  
increased because there has been  
little increase from the state  
for materials. The Board reviewed  
the budget, item by item, and  
discussed it. E. Purvis moved  
& C. Wynn seconded that we accept  
the proposed budget to be  
submitted to the Commissioners.  
Motion was carried.

② Under personnel - The page  
resigned and was replaced by a  
new girl who is a graduate student

at the V.E.L. school - Callahan  
~~Kerry~~. Kerry

D Wayne reported under Maintenance Work to be done on the signs, everything is in pretty good shape.

D V. Wells suggested using the \$20 contribution from the Garden Club to start a Chusquea tree fund and replace the tree in the ~~fall~~ fall, also suggested making a list of dead landscaping trees and submit to the County.

The meeting was adjourned at 5:45.

C. M<sup>o</sup> Troy

Oconee County Library Board

July 16, 1990

Presiding: Wayne Funchell

Attending: C. Anwater, Major Giardini  
W. White, Jo A. Mitchell, C. Wynn,  
C. McElroy, C. Stinson,  
V. Wells, D. Wiley, K. Ames,  
Becky Brown, M. Rice  
Julie White

The quarterly meeting of the Oco. Co.  
Lib. Board was held July 16, 1990.  
Mrs. Ames introduced Julie  
White, regional asst. Director.  
The minutes were read and  
approved. The Treas. report  
was given by V. Wells (copy attached)

Mrs. Ames reported that the  
one cent increase for materials  
had been eliminated and that  
the budget would be tight  
for the next year. Books will  
be slow coming in until Aug.  
She reported our library was  
in violation regarding fine  
money. as of July 1, 1990 all  
fines are to be sent to

Regional Office but it will  
be kept on deposit at the regional office  
and loaned to each library.  
This is in compliance with  
the audit requirements.  
Mrs. Ames reported that a grant  
was available for a Workshop,  
also all 5 libraries <sup>are</sup> to get a  
Fax Machine.

B. Brown gave budget  
reports (copies attached)  
She reported the Lions Club  
gave the library \$534.70.  
Magnifiers were purchased  
for \$196.84 - also 17 lg. print  
books. Billie reported she is  
still selling Books & Magazines.  
She has over \$600. in bank.  
She went to PTS and gave  
hand-outs. Did programs  
in school & thru 5<sup>th</sup>. and  
visited Athens Academy 4<sup>th</sup> & 5<sup>th</sup>.  
She reported 750 children in  
reading program now and  
expecting more.

C. Knutson reported that  
Mary Braswell is working  
full time this summer.

Wayne Turnbull reported he had talked to Mr. North and he had talked to Classified Nurses. Plan to put in plants this fall. Wayne said more landscaping needs to be done back of library.

#### New Business

Mrs. Ames said we need to have long range plans for library services. A ~~committee~~ for next 2 years. A committee of: C. Wynn, W. White, C. McCleary. was appointed by V. Ch. Hubbard.

A nominating committee for 1991-1992 officers was appointed: C. Stinson - Ch.  
V. Wells  
D. Wiley

Meeting adjourned at 5:45.

Breda Rice

Oconee County Library Board

October 15, 1990

Presiding: Sharon Johnson

Attending: C. Wynn, C. Amwater,  
V. Wells, B. Brown,  
D. Wiley, C. Stining, C. McLeay  
F. Gidysen, E. Burns

The Minutes were read and approved. The Treasurer's report was given (copy attached).

C. Amwater, Branch Extension Co-ordinator, report was given. Recommendations from the Governor's Conference on Libraries and information (copy attached)

Mes Ames attended the two day meeting, Oct. 31 and Nov. 1, workshop for Branch Managers. (copy attached) of Oconee County budget for books and periodicals.

The legislative luncheon is to be held on Jan. 30 in Atlanta.

B. Brown reported that the Watkinsville High School class of 1940 gave \$50.00 in memory of Mr. E. N. Anthony. C. Wynn made motion to use the \$50.00 for a

reference book. Motion was seconded by V. Wells and carried.

A motion was made by C. Stining to take \$800.00 from the cooler fund to make a \$4000.00 C.D. Motion was seconded by E. Purvis and carried.

B. Brown reported that Elizabeth Bell is a volunteer at the library on Tuesday. Also there were 960 in reading club and 571 received certificates.

The fall festival was discussed. C. Stining made motion to close the library on the day of the fall festival. The motion was seconded by J. Mitchell and carried.

The report of the Nominating Committee was given by C. Stining, Chairperson:

Chairperson - Sharon Johnson

Vice-Chairperson - E. Purvis

Sec. - C. Stining

Treas. - W. White

All nominations were approved

The following names to be recommended to County Commissioners:

Paul Feriss to replace Diane Wiley.

Carenne Stining to return for another term.

The following name to be recommended to the Board of Education:

Ana Arp to replace Virginia Wees

The maintenance committee reported that the Grand Jury recommended doing minor repairs.

E. Purvis was to be in charge of Christmas parades.

C. Stining and J. Mitchell to be in charge of Christmas tree

Landscape committee reported that the county will contact Classic Nursery to do work.

W. Juulueel reported that he had purchased dogwoods and red maples to put on line. The High School Horticulture class will plant this as a project. Motion

Was made by D. Wiley to spend  
\$60.00 for these trees, motion  
seconded by J. Mitchell and  
carried. Henry Hibbs is to  
oversee the project.

A motion was made by  
V. Wells to accept the land donated  
to library by Ms. Holgate in  
memory of her parents, Sidney  
Powell Reaves and Josephine  
P. Reaves.

The meeting was adjourned  
at 6:00. The next meeting to  
be Jan. 2, 1990, 4:00 p.m.

Needed Rice